

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064172

FILED
Apr 27, 2009
Secretary of State

Entity Name: WOODSIDE EAGLE MARSH SOUTH, LLC

Current Principal Place of Business:

2541 METRO CENTRE BLVD.
SUITE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2540 METRO CENTRE BLVD.
SUITE 3
WEST PALM BEACH, FL 33407

Current Mailing Address:

39 EAST EAGLERIDGE DRIVE
SUITE 102
NORTH SALT LAKE, UT 84054

New Mailing Address:

FEI Number: 26-4087876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANDLER, WILLIAM
Address: 2541 METRO CENTRE BLVD., SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: NELSON, SCOTT
Address: 39 EAST EAGLERIDGE DRIVE, SUITE 102
City-St-Zip: NORTH SALT LAKE, UT 84054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDLER, WILLIAM
Address: 2540 METRO CENTRE BLVD., SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT NELSON

MGR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date